



## NEVADA COMMUNICATIONS STEERING COMMITTEE

State of Nevada

### MEETING NOTICE AND AGENDA

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Name of Organization: **Nevada Communications Steering Committee**  
Date and Time of Meeting: **November 1, 2005 – 1:30 PM – 3:00 PM**  
Place of Meeting: **Carson City**  
401 South Carson Street (LCB Bldg) Room 3137  
**Las Vegas**  
555 East Washington Street (Grant Sawyer Bldg) Room V4412

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- \* Asterisk denotes possible action items and the order and times of agenda items may be subject to change.

- I. 1:30 – 1:35 Call to Order
  - Roll Call\* – Maggie Thorne
  - Review/approval of Minutes 8/23/05 \*
  - Adjustments to Agenda\* - Terry Savage
- II. 1:35 – 2:20 NCSC Procedures:
  - Review of Open Meeting Laws – Glade Myler
  - Review of the Commission on Homeland Security's adopted By-laws.
  - Discussion on Creation and Adoption of NCSC By-laws\*
    - Review Composition of NCSC Membership Matrix
    - Discussion on Voting Process and Procedures and of the proposal for weighted voting for the Committee\*
- V. 2:20 – 2:35 SAFECOM Report\*  
Report of Strategic Planning Session held September 14<sup>th</sup>  
Dr. David Boyd comments
- VI. 2:35 – 2:55 Discussion Item: Request from Department of Energy Representative Randall Minyard proposing that the NNSA Federal Trunked Radio System be added as a Core System to the NV Communications Interoperability Plan.
- VI. 2:55 – 3:00 Public Comment
- VII. 3:00 Adjournment

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This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Maggie Thorne posted or caused the posting of this agenda on or before October 26, 2005.

Blasdel Building, 209 East Musser Street	City Hall, 201 North Carson Street
Legislative Building, 401 South Carson Street	Nevada State Library, 100 Stewart Street
Grant Sawyer State Office Building, 555 East Washington Avenue	Clark County Office, 500 South Grand Central Parkway.
Washoe County Commission Chambers, 1001 East Ninth Street.	
<a href="http://ncsc.nv.gov">http://ncsc.nv.gov</a>	

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Committee at 775-684-5859. 24-hour advance notice is requested.